


Docket No.: MR1957-924

Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): GVC Corporation		2. Name and address of receiving party(ies) Name: Lite-On Technology Corporation Internal Address: _____ _____ _____ Street Address: 22Fl., 392, Ruey Kuang Road, Neihu Dis. _____ City: Taipei 114, Taiwan, R.O.C. _____ Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: 11/13/2002					
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: _____ A. Patent Application No.(s) _____ _____ _____ B. Patent No.(s) D410,906 _____ _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: Morton J. Rosenberg, Esq. Internal Address: Rosenberg, Klein & Lee _____ _____ Street Address: 3458 Ellicott Center Drive, Suite 101 _____ City: Ellicott City State: MD Zip: 21043		6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41).....\$ 40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: 18-2011 _____			
DO NOT USE THIS SPACE					
9. Signature. Morton J. Rosenberg Name of Person Signing Signature:  Date: 7/12/2004 Total number of pages including cover sheet, attachments, and documents: 11					

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

Customer No.

700098874 04586

PATENT
REEL: 014852 FRAME: 0078

CH \$40.00 182011 D410906

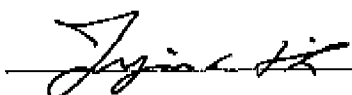
A F F I D A V I T

I, Curtis T. Y. HSIEH being duly sworn, depose and say:

That I am thoroughly conversant with the Chinese and English languages, that I have carefully read the attached translation and compared same with original document in Chinese language, that said translation is a true and correct version of such original, to the best of my knowledge and belief.


My name and post office address are as stated below:

Full name of translator: Curtis T. Y. HSIEH

Signature of translator: 

Post office address: 18F, No. 71, Sec. 2, DunHua S. Road, Taipei, Taiwan,
R.O.C.

Date: June 9, 2003

案 號	日期
Case No. 113178	Date JUN 09 2003
本文件翻譯人之簽名或蓋章，於台灣台北地方法院所屬民間公證人陳幼麟事務所認證。本翻譯本文義與連綴之原文文書文義尚屬相符。	
公證人 陳 幼 麟	
Attested at the Chen, Yu-Lin Notary Public Office of Taiwan Taipei District Court, R.O.C, that the signature(s)/seal(s) of translator in this document is/are authentic. This translated version is hereby certified to be true to the meaning of the attached original.	
Notary Public	
Chen, Yu-Lin	

PATENT

MINISTRY OF ECONOMIC AFFAIRS
15 Fuchou Street, Taipei

LETTER

To : LITE-ON TECHNOLOGY CORPORATION
Agent: Lin Yi-hsin, CPA
12F, No. 156 Minsheng E. Road, Sec. 3, Taipei

Date : November 13, 2002
File No. : Ching-Shou-Shang-Tze 09101461420
Enclosure : As indicated

Subject : This officially replies to your application with confirmation that your application for merger with LITE-ON ELECTRONICS, INC., SILITEK CORPORATION and GVC CORPORATION; capital increment, conversion of negotiable corporate bonds for issuance of new shares, amendment of Articles of Incorporation; corporate shareholder's reassignment of its statutory representative as the supervisor, change in managerial officers, change in the names of supervisors; change in addresses of directors, supervisors and consolidated application for incorporation certificate is approved as applied.

Description:

- I. This replies to your application dated November 8, 2002.
- II. Please find herewith corporate alteration registration (Corporate Identity Code 23357403) in one set, incorporation registration certificates in five sets and two government handling fee receipts.
- III. In case of disagreement with the decision, you are required to petition with the Executive Yuan (the Cabinet) with written appeal within thirty days from the time next to receipt of this decision.
 - "Confirmation by Directors, Supervisors in Acceptance of Appointment" was already amended on March 6, 2002 with Public Announcement Ching-Shang-Tze 09102042921. Please directly download it through www.moea.gov.tw.
 - Beginning July 1, 2000, when minutes are required for incorporation registration, the sign-in book of the attending directors, supervisors shall be submitted in Xerox copies along with the minutes (89-Shang-Tze 89202940 dated February 24, 2000).
 - Beginning January 1, 2001, when a limited liability company shares applies for alteration registration for "Reassignment of directors, supervisors", "Reclection of directors, supervisors", "a corporate shareholder reassigns representative as director or supervisor", the "Letter to Accept Assignment by the Directors, Supervisors", original, shall be submitted (Public Announcement of Ministry of Economic Affairs, Ching-(89)-Shang-Tze 89231262 dated December 14, 2000).

- Please be informed that Articles 101, 108, 110 (applicable to limited liability companies), 165, 170, 172, 179, 192, 228 (applicable to limited liability companies) have been amended and promulgated by the president. In case of nonconformity in your Articles of Incorporation, please get them updated in next shareholders' meeting (subject to unanimous consent by all shareholders in case of limited liability companies).

Original: LITE-ON TECHNOLOGY CORPORATION

Agent: Lin Yi-hsin, CPA

Ministry of Economic Affairs

Lin Yi-fu, Minister

(This Certificate is duly issued by the Commerce Department by authority)

Officer-in-charge: Code 1054 TEL: (02) 23212200 Ext. : 362

Inquiry for process in handling:

I. Voice phone: (02) 23967333

II. Through website: (www.moes.gov.tw), Department of Commerce/Incorporation registration.

經濟部

函

受文者：

光寶科技股份有限公司
代理人：林宜信會計師
台北市民生東路三段一五六號十二樓

發文機關地址：台北市福州街15號

速別及條件：密件
解條件：中華民國九十一年十一月十三日
發文字號：經授商字第0九一〇一四六一四二〇號
附件：如文

主旨：

說明：

一、有貴公司申請與台灣光寶電子股份有限公司、旭鵬股份有限公司、修正章程、地址變更、登記及併案
二、依公司變更登記表（統一編號23357403）一份、公司登記證明書五份及規費
三、對本處行政訴訟有不服，應於接到本處分書之次日起三十日內繕具訴願書送由本部向行政院訴願。

※一、董事監察人願任同意書格式已在案，請逕於網址：www.moea.gov.tw之公司登記業務項下四二九二一號公告修正在案，請逕於網址：www.moea.gov.tw之公司登記

A F F I D A V I T

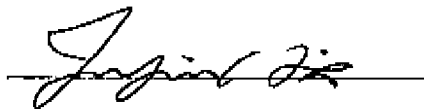
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My name and post office address are as stated below:

Full name of translator: Curtis T. Y. HSIEH


Signature of translator:



Post office address: 18F, No. 71, Sec. 2, DunHua S. Road, Taipei, Taiwan,

R.O.C.

Date: June 9, 2003

案 號	113179	日 期	JUN 09 2003
Case No.	113179	Date	
本文件翻譯人之簽名或蓋章，於台灣台北地方法院所屬民間公證人陳幼麟事務所認證。本翻譯本文義與連綴之原文文書文義尚屬相符。			
公證人 陳 幼 麟			
Attested at the Chen, Yu-Lin Notary Public Office of Taiwan Taipei District Court, R.O.C, that the signature(s)/seal(s) of translator in this document is/are authentic. This translated version is hereby certified to be true to the meaning of the attached original.			
Notary Public 			
Chen, Yu-Lin			

PATENT

REEL: 014852 FRAME: 0084

MINISTRY OF ECONOMIC AFFAIRS
15 Fuchou Street, Taipei

LETTER

To : GVC CORPORATION
Agent: Lin Yi-hsin, CPA
12F, No. 156 Minsheng E. Road, Sec. 3, Taipei

Date : November 13, 2002
File No. : Ching-Shou-Shang-Tze 09101461450
Enclosure : As indicated

Subject : This officially replies to your application with confirmation that your application for merger and dissolution with LITE-ON TECHNOLOGY CORPORATION, LITE-ON ELECTRONICS, INC. and SILITEK CORPORATION (with GVC CORPORATION as the extinct company) and revocation registration for GVC CORPORATION's Taichung and Kaohsiung Branches is approved for registration.

Description:

- I. This replies to your application dated November 8, 2002.
- II. Your Corporation GVC CORPORATION is located on 14F, No. 76, Sec. 2, Tun Hwa S. Road, Ta-an District, Taipei, Taiwan, R.O.C., Corporate Identity Code: 31120472. Legal Representative: RAYMOND SOONG).
- III. GVC CORPORATION, Taichung Branch: Corporate Identity Code 16093834, address: 1F, No. 295 Tunghsing Road, Sec. 2, Nantun District, Taichung City; Kaohsiung Branch: Corporate Identity Code 97179353, address: 1F, 2F, No. 335, 337 Minghua Road, Kusan District, Kaohsiung.
- IV. In case of disagreement with the decision, you are required to petition with the Executive Yuan (the Cabinet) with written appeal within thirty days from the time next to receipt of this decision.
- V. Please find herewith a receipt of government fee.
 - "Confirmation by Directors, Supervisors in Acceptance of Appointment" was already amended on March 6, 2002 with Public Announcement Ching-Shang-Tze 09102042921. Please directly download it through www.moca.gov.tw.
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Original: GVC CORPORATION

Agent: Lin Yi-hsin, CPA

cc. : National Taipei Taiwan Tax Administration, Ministry of Finance; Kaohsiung Municipal Tax Administration; Section I, Commerce Department; Section VI, Commerce Department; Labor Insurance Bureau; Taichung City Taxation Office; Taipei Municipal Bureau of Commercial Management; Taipei Municipal Tax Administration; Taipei District Court Taiwan

Ministry of Economic Affairs

Lin Yi-fu, Minister

(This Certificate is duly issued by the Commerce Department by authority)

Officer-in-charge: Code 1054 TEL: (02) 23212200 Ext.: 362

Inquiry for process in handling:

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